



**Town of Canton  
Finance Committee**

Rob Barker, Chair  
 Tim McKenna, Vice Chair  
 Christos Arsondiadis  
 Dan Cole  
 Cynthia Holcombe  
 Emilio Mauro  
 Barbara Saint André  
 Cindy Thomas  
 Wai Wong

**Joint Meeting of the Finance Committee  
 And Capital Planning Committee – Meeting Notice**

**Meeting Date:** **Thursday, March 7, 2019**  
**Meeting Time:** **7:00 PM**  
**Meeting Location:** **Salah Meeting Room  
 801 Washington Street, Canton**

**Finance Committee & Capital Planning Committee - Agenda**

*This meeting is being video recorded by Canton Community Television. Times are estimates. Items may be taken out of order.*

**7:00 PM** Call Meeting to Order (Minutes Primary/Alternate: Cynthia Holcombe / Emilio Mauro)

**New Business:**

**7:05 PM** Discussion with Capital Planning Committee regarding Municipal & School Capital Requests for FY2020 – Dave Emhardt, Chair, Capital Planning Committee.

**Other Business:**

**Vote the following Articles for ATM 2019:**

**Article 12 – Municipal & School Capital Requests for FY 2020.**

**Continuing discussion of Budgets and Warrant Articles.**

**Minutes to be Approved:** December 12, 2018, February 25, 2019.

**Public Announcements/Public Comment:** To be determined.

**Next Meeting Dates:**

<i>Finance Committee Meetings - 2019 (subject to change - Revised on 2-26-19)</i>					
Day	Date		Time	Location	Guests/Topics for 2019
Monday	March	11	7-9 p.m.	Salah Meeting Room	Charlie Aspinwall & Mark Porter, BOS Chair - Discussion of FY20 operating budget & warrant/articles (Charlie & Mark confirmed).
Wednesday	March	13	7-9 p.m.	Salah Meeting Room	School Committee - discussion of FY20 operating budget and warrant articles/etc. (confirmed).
Friday	March	15	NA	NO MEETING this day.	Deadline - Planning Board motions to Town Counsel.
Monday	March	18	7-9 p.m.	Salah Meeting Room	Tom Scully, Planning Board Chair & Laura Smead to discuss Zoning Articles (confirmed with Laura, pending with Tom).
Thursday	March	21	7-9 p.m.	Salah Meeting Room	Last day to Vote FY20 Capital Requests & Articles.
Friday	March	22	NA	NO MEETING this day.	Deadline - FINCOM draft motions to Town Counsel.
Monday	March	25	7-9 p.m.	Salah Meeting Room	May not need this meeting date.
Wednesday	March	27	7:00 PM	Salah Meeting Room	Blue Hills Regional High School FY20 budget, status of building renovation project (James Quaglia, Steve Moore, Aidan Maguire) (confirmed).
"	"	"	7:30	"	Review Discussions. May be combined with meeting on March 25.
Tuesday	April	2	7-9 p.m.	Salah Meeting Room	Vote FY20 Operating Budgets, Fixed Costs Budgets & Enterprise Budgets.
Thursday	April	4	7-9 p.m.	Salah Meeting Room	Finalize Finance Committee Report and Discussions.
Monday	April	8	NA	NO MEETING this day.	Warrant with recommendations & motions sent to Printer.
Wednesday	April	10	7-9 p.m.	Salah Meeting Room	May not need this meeting.
Monday	April	29	NA	NO MEETING this day.	Finance Committee Recommendations to the Voters delivered to citizens/voters by April 29.
Monday	May	13	6:00 PM	High School Cafeteria	Finance Committee will meet prior to ATM (if needed).
Monday	May	13	7:00 PM	High School Auditorium	First Session of ATM starts at 7:00 p.m.
Wednesday	May	15	6:30 PM	High School Cafeteria	Finance Committee will meet prior to ATM (if needed).
Wednesday	May	15	7:00 PM	High School Auditorium	Second Session of ATM starts at 7:00 p.m. (if needed).

**Adjourn**

*If a topic becomes known prior to 48 hours before the scheduled meeting, the Committee will update this posting. The Committee may also discuss a topic or topics not reasonably anticipated by the Chair 48 hours before the meeting.*